



Public Health
Prevent. Promote. Protect.

WINNEBAGO COUNTY PUBLIC HEALTH NURSING
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Winnebago County Board of Health Meeting
August 30, 2019
Public Health Office
8:00 A.M.

1. Call to order
2. Announcement of Quorum:
3. Additions to the Agenda-
4. Approval of Minutes- approval June 21, 2019 minutes.

5. Governance:

Practice fiscal oversight: End of June—Julie Sorenson

- Nursing Department
 - Revenue Department – \$71,644.65 (66.42%)
 - Expenses Department -\$61,974.14 (77.29%)
 - Environmental Department
 - Revenue Department -\$ 991.00 (41.46%)
 - Expenses Department-\$ 3,141.40 (92.11%)
- Fund Balance: \$ 10,996.94

Practice fiscal oversight: End of July—Julie Sorenson

- Nursing Department
 - Revenue Department – \$50,047.40 (5.84%)
 - Expenses Department -\$59, 398.87 (6.22%)
 - Environmental Department
 - Revenue Department -\$ 7,852.02 (22.43%)
 - Expenses Department-\$ 2,811.96 (6.90%)
- Fund Balance: \$ 12,685.53 with no additional county dollars

6. Administration:

- Billing-- Julie Sorenson
 - Medicare /VA-TriWest/Iowa Total Care/Amerigroup-MCO's
 - Private Insurance/Private Pay Clients
 - Elderbridge Funding/State dollars-LPHS State Grant

7. Communication/IT: Update on server in September.

8. Workforce:

- June: Admissions-17, Discharges-10; July: Admissions-13 Discharges-22
- Nursing visits June-374; HCA June-454; Nursing visits July-358 HCA-532

9. Community Assessment and Planning:

- Upcoming meetings: Tobacco Meeting/ISTEP conference-Rhonda, ITC/MCOs meetings, Medicare (PDGM) meetings-Julie,
- Meeting attended and events: Tobacco/ISTEP-Rhonda, QPAI-Nurses/Julie, Medicare (PDGM), Value-based purchasing meeting-Julie

10. Evaluation:

- Deyta-June 97 no negative comments; July 97 no negative comments
- Quarterly chart audits

11. Prevent Epidemics and the Spread of Disease:

- Food Inspection Report: See attached

12. *Protect against Environmental Hazards:*

- Sanitarian Report—Ron Kvale

13. *Prevent Injuries:*

- Radon Kits available

14. *Promote Health Behaviors:*

- Foot clinics-in offices, Mills Harbor,
- Setting up for Flu Clinics
- Promoting Healthy Lifestyles for Children & Families

15. *Community Outreach Meetings:*

Next Board Meeting: September 20, 2019
Adjournment